

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Administrative Office	(2) MEETING DATE 3/5/2013	(3) CONTACT/PHONE Dan Buckshi, County Administrator 781-5011	
(4) SUBJECT Request to appoint Deputy General Services Agency Director- Information Technology, Guy Savage to the San Luis Obispo County Employees Pension Trust Board.			
(5) RECOMMENDED ACTION  It is recommended that the Board of Supervisors appoint Deputy General Services Agency Director- Information Technology, Guy Savage to the San Luis Obispo County Pension Trust Board.			
(6) FUNDING SOURCE(S) n/a	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? n/a
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)  n/a		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: n/a <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP  N/A	(15) BUSINESS IMPACT STATEMENT?  No	(16) AGENDA ITEM HISTORY  <input checked="" type="checkbox"/> N/A    Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW  This item was prepared by the Administrative Office.			
(18) SUPERVISOR DISTRICT(S) All Districts -			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Administrative Office / Dan Buckshi, County Administrator  
781-5011

DATE: 3/5/2013

SUBJECT: Request to appoint Deputy General Services Agency Director- Information Technology, Guy Savage to the San Luis Obispo County Employees Pension Trust Board.

## **RECOMMENDATION**

It is recommended that the Board of Supervisors appoint Deputy General Services Agency Director- Information Technology, Guy Savage to the San Luis Obispo County Pension Trust Board.

## **DISCUSSION**

The San Luis Obispo County Pension Trust is administered by a seven member Board of Trustees. Three of the Trustees are appointed by the County Board of Supervisors and three are elected by members of the Pension Trust (i.e. County employees). The seventh position is occupied by the County Treasurer-Tax Collector-Public Administrator. The three Board of Supervisors appointees include a member of the public, Howard Mankins; Health Agency Director, Jeff Hamm; and former Auditor-Controller, Gere Sibbach. Mr. Sibbach recently retired from County employment and notified the County of his intention to also retire from his position as a Trustee for the County Pension Trust. Mr. Sibbach has served as a Trustee since October 2008.

It is recommended that Guy Savage be appointed to the position recently vacated by Mr. Sibbach. Mr. Savage has worked at the County for approximately ten years in an upper management level position. Prior to his service at the County, Mr. Savage worked in the private sector, including running a start-up technology company.

The elected members of the Board of Trustees are Dana O'Brien (Assessor's Office), Caryn Maddalena (General Services Agency), and Matt Jansen (Planning & Building Department).

## **OTHER AGENCY INVOLVEMENT/IMPACT**

Pension Trust staff.

## **FINANCIAL CONSIDERATIONS**

There is not any direct financial impact. The Pension Trust Board of Trustees is responsible for the oversight of a portfolio of approximately \$1 billion.

## **RESULTS**

Provide for continuity of oversight of the Pension Trust by replacing a retiring Trustee.